

CRIMINAL DOCKET

HOUSTON DIVISION

No. **4:20-cr-455**

USAO Number: 2020R10425

United States Courts
Southern District of Texas
FILED

Magistrate Number:

CRIMINAL INDICTMENT

Filed *September 17, 2020*

Judge: **Hanen**

UNITED STATES of AMERICA

David J. Bradley, Clerk of Court

VS.

ATTORNEYS:
RYAN K. PATRICK, USA (713) 567-9000

S. Mark McIntyre and Carolyn Ferko, AUSAs (713) 567-9000

ZHENG DONG CHENG

Appt'd	Private
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Ct. 1: Conspiracy [18 USC § 371]

CHARGE: Cts. 2-8: Wire Fraud [18 USC § 1343]

(TOTAL)
(COUNTS:) Cts. 9-17: False Statements [18 USC § 1001]
(17)

PENALTY:

Ct. 1: Not more than 5 years imprisonment and/or \$250,000 fine or twice the gross gain or loss; 3 years SRT; \$100 SA.
Cts. 2-8: Up to 20 years imprisonment and/or \$250,000 fine or twice the gross gain or loss; 3 years SRT; \$100 SA.
Cts. 9-17: Up to 5 years imprisonment and/or \$250,000 fine or twice the gross gain or loss; 3 years SRT; \$100 SA.

☒ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: